



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

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Company Name: **THURLOW NUNN STANDEN LIMITED**

Company Number: **05310718**

Date of this return: **10/12/2013**

SIC codes: **45190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WISBECH ROAD
LITTLEPORT
CAMBRIDGESHIRE
CB6 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP HARVEY**

Surname: **ADDINALL**

Former names:

Service Address: **BRIDLEWAYS LONG GREEN
WORTHAM
DISS
NORFOLK
IP22 1PU**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP HARVEY**

Surname: **ADDINALL**

Former names:

Service Address: **BRIDLEWAYS LONG GREEN
WORTHAM
DISS
NORFOLK
IP22 1PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BOTTOMLEY**

Former names:

Service Address: **DOVE COTTAGE
MAIN STREET WENTWORTH
ELY
CAMBRIDGESHIRE
CB6 3QG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN HILARY**

Surname: **BROWN**

Former names:

Service Address: **17 HERCULES ROAD
RENDLESHAM
WOODBIDGE
SUFFOLK
IP12 2GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JEREMY PETER**

Surname: **NUNN**

Former names:

Service Address: **3 ORCHARD CLOSE
RISBY
BURY ST. EDMUNDS
SUFFOLK
IP28 6QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **PIPE**

Former names:

Service Address: **3 VAN DYKE PLACE**
 ST IVES
 CAMBRIDGESHIRE
 PE27 3HD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1954** *Nationality:* **BRITISH**
Occupation: **PARTS DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **TEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1963** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **TEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1963** Nationality: **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **THURLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1971**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY WITH SAME RIGHTS. NO REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **THURLOW NUNN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.